

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054972

Entity Name: LOTUS USA, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7259 N TAMiami TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

2315 57TH ST.
SARASOTA, FL 34243

Current Mailing Address:

P.O. BOX 3527
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0912568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CESAR
7259 N TAMiami TRAIL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

THOMAS, CESAR
2315 57TH ST.
SARASOTA, FL 34243 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PHD () Delete
Name: THOMAS, CESAR
Address: P.O. BOX 3527
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: THOMAS, CESAR
Address: 2315 57TH ST.
City-St-Zip: SARASOTA, FL 34230

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CESAR THOMAS

MR.

04/20/2009

Electronic Signature of Signing Officer or Director

Date